

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting**

November 18, 2019 at 6:30 PM

Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201

Regular Monthly Board of Trustees Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input
4. Friends of the Library
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Minutes of the regular board meeting of October 21, 2019
 - b. Administrative Reports
 - i. Director's Report
 - ii. Center Managers' Report
 - c. Finances
 - i. October 2019 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet, Gift Fund Deposits
 - iii. FY 2020 Profit & Loss Budget vs. Actual
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. Computer and Internet Access Policy
 - b. Tuition Reimbursement Policy
 - c. Copier Lease Agreement
8. New Business
 - a. Busey Bank License Agreement 2020-2025
 - b. Staff Holiday Bonuses
 - c. IPS Payroll & Timeclock System
 - d. Cannabis, Drugs, and Alcohol Use/Abuse Policy
 - e. Non-Discrimination and Anti-Harassment Policy
 - f. Per Capita Grant FY 2020 Requirements
 - i. Serving Our Public 3.0 – Chapter 3 "Personnel"
 - ii. Trustees Facts File 4th Edition – Chapters 11-14 and Appendices
 - iii. Online Organizational Management Education
 - iv. Digital Public Library of America and Illinois Digital Archives
9. Closed Session
10. Adjournment
 - a. Next meeting – January 13, 2020

The Mississippi Valley Library District is subject to the requirements of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the library administrator (618-344-1112) promptly to allow the Mississippi Valley Library District to make reasonable accommodations for those persons.